

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**July 17, 2007 MINUTES**

On Tuesday, July 17, 2007, a meeting of the Board of Madison County Commissioners came to order at 9:30 a.m. with Commissioners David Schulz, Lewis Stahl, and Jim Hart present.

Lewis Stahl moved to approve the July 10, 2007, minutes with corrections. Jim Hart seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Roger Staley, Marilee Tucker, Barbie Durham, Sheri Jarvis, Karen Brown, Billy Doyle, and Peggy Kaatz.

**School House Roof:** Roger Staley, Maintenance, presented the Board with a list of requirements for bids to re-roof the old school house. Jim Hart moved to advertise a Request for Bids to re-roof the old school house in Virginia City using the language presented by Roger. Lewis Stahl seconded the motion. All voted aye and the motion carried. Roger also stated that the wooden sidewalk at the Panky House is in need of repair.

**Planning Office Transition:** Marilee Tucker, Planning Office Clerk, met with the Board to discuss the transition in the Planning Office. Topics discussed were the status of contract planners, the status of Planning Director candidates, and projects currently being reviewed.

**Housing Task Force:** Barbie Durham, Grant Writer, met with the Board to follow up on recommendations made by Barb Miller regarding the Madison County Housing Task Force and adoption of a resolution supporting the development of safe, attractive, energy efficient and appropriate housing for the residents of Madison County. Barbie will contact task force members to initiate reactivation of the group and draft a resolution supporting affordable housing, similar to a resolution passed by Jefferson County.

**Avigation Ground Lease:** Barbie Durham, Airport Board Secretary, met with the Board to discuss a request to lease a lot at the Ennis/Big Sky Airport. The Board concurred with the Airport Boards decision to approve the Avigation Ground Lease between the Madison County Airport Board and Susan Edsall to lease a parcel of land measuring 65 feet by 60 feet designated as a portion of parcel number 11A on the avigation ground lease plat of the Ennis/Big Sky Airport, together and with any improvements contained on the parcel for Lessee's exclusive use, in the amount of \$156.00 per year for a period of 20 years commencing on the ninth day of July, 2007.

**Public Health Contracts:** Per recommendation of Jill Steeley, Public Health Administrator, Jim Hart moved to approve Task Order 07-07-4-31-028-0, to the Madison County unified Government Master Contract that covers the period of July 1, 2005 through June 30, 2012 Immunization Program, between the Montana Department of Public Health and Human Services and Madison County, for the purpose of maintaining immunization records in the statewide immunization registry system and providing immunization services to children in the service area beginning January 1, 2007 and continuing through December 31, 2007. Lewis Stahl seconded the motion. All voted aye and the motion carried.

**Building Project (Law and Justice Center):** Sheri Jarvis, Project Information Coordinator, Karen Brown, GIS/IT, Peggy Kaatz, Clerk and Recorder, and Billy Doyle, Virginia City resident, met with the Board to discuss the Law and Justice Center building project. Sheri Jarvis reviewed discussion from the July 11, 2007 work session. Peggy Kaatz presented the Board with Prescribed Written Plan for Mail Ballot Elections. The group discussed several options for rerunning the Bond election. Peggy's recommendation was to run a mail ballot election for the Law and Justice Center bond issue without adding return postage to envelopes.

**Medical Insurance:** The Board discussed a request to allow dependents to remain on the County medical insurance plan until age 25 regardless of whether they are attending school in a telephone conference with Bruce Wagner of Boulder Administration Services. Bruce will research the number of children on the plan, claims involved, and the potential monetary impact on the plan, and send a letter to the Board giving his opinion of the pros and cons of the request.

**TSEP Contracts:** Jim Hart moved to enter into Treasure State Endowment Program Contract #MT-TSEP-CG-08-393 between Madison County and the State of Montana Department of Commerce, for the purpose of replacing four existing bridges with the following types of structures: the Coy Brown and Cherry Creek Bridges with a single-span pre-cast concrete superstructure founded on piles; the South Boulder Bridge with a single-span pre-cast concrete superstructure founded on a concrete grade beam; the Bear Creek Bridge with a reinforced

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concrete box culvert, and the administration of the contract, for an amount up to \$370,100. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Jim Hart moved to enter into Treasure State Endowment Program Contract #MT-TSEP-PE-08-433 between Madison County and the State of Montana Department of Commerce, for the purpose of providing funding for preliminary engineering costs associated with the planning of bridge system improvements, for an amount up to \$15,000. Lewis Stahl seconded the motion. All voted aye and the motion carried.

**Road Crew 2 Temporary Help:** Per request from Shane Escott, Road District 2 Foreman, Lewis Stahl moved to advertise for one temporary road crew position lasting approximately five months in the Twin Bridges area and one temporary road crew position lasting approximately three to four weeks in the Harrison area. Jim Hart seconded the motion. All voted aye and the motion carried.

**Joint Administrator Position:** The Board discussed scheduling interviews for the Joint Administrator position for the Ruby Valley Hospital and the Tobacco Root Mountains Care Center in a phone conference with Kitt Dale, Hospital Board Chairman.

With no further business the meeting was adjourned at 4:50 p.m.

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David Schulz, Chairman  
Board of Madison County Commissioners

Date Approved: July 24, 2007

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County